

SECRETARY OF STATE
STATE OF MONTANA

LINDA McCULLOCH
Secretary of State



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801

FAX COVER SHEET

To: Gary Chumrau

Date: 9/16/2014

Fax #: 523-2595

Pages: 30, including this cover sheet.

From: SOS

Subject: copy work

SECRETARY OF STATE
STATE OF MONTANA
LINDA McCULLOCH



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406) 444-3665
<http://www.sos.mt.gov>

GARLINGTON, LOHN & ROBINSON, PLLP
ATTN GARY CHUMRAU
P.O. BOX 7909
MISSOULA, MT 59807

Date: September 16, 2014

RE: COMMUNITY MEDICAL CENTER, INC.

Mr. Gary Chumrau

We have fulfilled your request for the following item for the above named entity:

Certified Copies

Thank you for giving this office the opportunity to serve you. If you have any questions regarding the material you were sent or need additional assistance, please do not hesitate to contact the Business Services professionals at (406)444-4273.

Sincerely

A handwritten signature in cursive script that reads "Linda McCulloch".

Linda McCulloch
Montana Secretary of State

0125

Sign up for our newsletter to receive updates about the office! Visit us online at sos.mt.gov/Subscribe.

Disclaimer: The Secretary of State is required to return mail to the entity that submitted the paperwork to our office unless otherwise directed by the customer. Therefore, the entity name and mailing address appearing in this letter may not be affiliated as an owner/principal for the business name appearing in the box.



Be It Known That

**THE MEMORIAL HOSPITAL ASSOCIATION
OF WESTERN MONTANA**

In accordance with the provisions of Chapter 42 of the Civil Code of Montana of 1935, as amended, has caused to be filed in the office of the Secretary of State of the State of Montana, its Articles of Incorporation on the **twenty-second day of December, A. D. 1943.**

NOW, THEREFORE, I, Sam W. Mitchell, Secretary of State of the State of Montana, do hereby certify that the Articles of Incorporation of

**THE MEMORIAL HOSPITAL ASSOCIATION
OF WESTERN MONTANA**

containing the required statement of facts prescribed by said Code, as amended, having been filed in this office, such Association is a body corporate and politic and is authorized to do business in the State of Montana.

GREAT
SEAL

WITNESS my hand and the Great Seal of the State of Montana hereunto affixed this **twenty-second day of December, A. D. 1943.**

Sam W. Mitchell
Secretary of State

By Clifford L. Walker
Deputy.



ARTICLES OF INCORPORATION

of

THE MEMORIAL HOSPITAL ASSOCIATION OF WESTERN MONTANA.

The undersigned, pursuant to the directions contained in the resolution, copy of which is attached hereto, do hereby make, file and record these Articles of Incorporation and in that behalf state and certify as follows:

1. The name of this corporation shall be

"THE MEMORIAL HOSPITAL ASSOCIATION OF
WESTERN MONTANA"

2. This corporation is organized for the purpose of establishing and conducting a hospital to be conducted as a charitable institution. There shall be no pecuniary profit from the establishment or operation thereof. This corporation is organized pursuant to the provisions of Sections 6453 to 6456 of the Revised Codes of Montana of 1935, and acts amendatory thereof and supplemental thereto. It shall have all of the powers conferred upon such corporations by the statutes aforesaid, including the power to do all things and acts necessary, convenient, or incidental to the acquisition, construction, financing and operation of a hospital. Such powers shall include the power to operate a school for nurses. Included in the powers of the corporation are the power to borrow money for the purposes of the corporation and to mortgage, pledge, or otherwise encumber any or all of the property of the corporation for the purpose of securing the payment of any of its obligations.



3. The number of trustees of the corporation for the first year of its corporate existence shall be thirteen (13), and the persons named in said resolution and who have subscribed these Articles shall act as such trustees until their successors are elected and qualified.

4. All powers vested in the corporation may be exercised by the trustees, who shall select from their number officers of the corporation and an executive committee. They may delegate to such officers and committee such powers as they deem proper. The trustees shall have full power to enter into contracts, and to borrow money on behalf of the corporation, and to mortgage, pledge, or otherwise encumber all or any of the corporate property to secure such obligations, all upon such terms as to the trustees may seem most suitable.

5. This association has been organized for the purpose of providing hospital service for the people of the several counties of Western Montana, and is deemed a state, and not a local association. Its principal place of business is to be located at Missoula, in Missoula County, Montana.

IN WITNESS WHEREOF, the undersigned have subscribed their names hereto for the purposes herein stated this 30th day of November, 1945.

Barrett Pope
Mrs. C. W. Potter
J. L. Yehase



H. B. Allen

W. H. Wood

Mrs. Edna Wilma Shivers

E. J. Quinn

George M. Mungas

N. L. Haines

S. H. Fottman

Harry Bonch

J. Maurice Dietrich

R. J. McCall



STATE OF MONTANA)
) ss.
County of Missoula)

On this 30th day of November, 1945, before the undersigned, a Notary Public for the State of Montana, residing at Missoula, Montana, personally appeared C. B. QUINN, J. L. YUHAS, W. H. McLEOD, H. L. HAINES, MRS. O. W. POTTER, MRS. EDNA WILMA SIMONS, H. O. BELL, WALTER POPE, MAURICE DIETRICH, C. H. RITTENOUR, R. J. McCALL, HARRY BOUCH, and GEORGE MUNGAS known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Martha Alateens

Notary Public for the State
of Montana, residing at
Missoula, Montana. My com-
mission expires May 28, 1948



RESOLUTION

. ADOPTED AT A SPECIAL MEETING OF
THE MEMORIAL HOSPITAL ASSOCIATION OF WESTERN MONTANA.

"RESOLVED, That the trustees of this association, to-wit:
C. B. Quinn, J. L. Yubas, W. H. McLeod, H. L. Haines,
Mrs. O. W. Potter, Mrs. Edna Wilma Simons, H. O. Bell,
Walter Pope, Maurice Dietrich, C. H. Rittenour, R. J.
McCall, Harry Bouch, and George Mungas be and are hereby
authorized to incorporate this association, and for that
purpose to file with the proper officer articles of
incorporation as required by law."

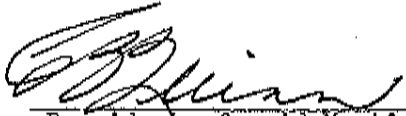
STATE OF MONTANA,)
) ss
County of Missoula.)

The undersigned, President and presiding officer,
and Secretary of the above named association, and of the
meeting of said association, at which the above and fore-
going resolution was adopted, do hereby certify that at a
special meeting of The Memorial Hospital Association of
Western Montana, held the 12th day of November, 1945,
there was duly and regularly adopted by the unanimous vote
of all of those present at said meeting, which was duly
called and held, the above and foregoing resolution, and
we do hereby certify that the above and foregoing is a
full, true and exact copy of said resolution so adopted

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6/

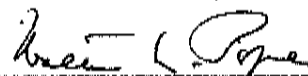
at the time and in the manner aforesaid.

Dated this 30th day of November, 1945.



President of said Meeting

Attest:



Secretary of said Meeting

58834

*The Municipal
Hospital Council
of Western Montana*

Att. of Sec.

8

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED FOR RECORD

148 1911
AT 148 O'CONNOR M. AND
RECORDED IN MONTANA 415-3

409
Done M. McMillan
SECRETARY OF STATE
James D. McMillan
SECRETARY

420 00

Received by *W. D. O'Connell*
Deceived by *W. D. O'Connell*

101203

Amendment to articles of
incorporation of

THE MEMORIAL HOSPITAL ASSOCIATION
OF WESTERN MONTANA

changing name to

MISSOULA COMMUNITY HOSPITAL

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED FOR RECORD

MAR 16 1960

AT 10:07 O'CLOCK A. M. AM

RECORDED IN VOLUME

PAGE

FRANK MURRAY

SECRETARY OF STATE

BY

William F. Craig
DEPUTY.

\$5.00

WE ROLL

CERTIFIED COPY

STATE OF MONTANA,

ss.

County of Missoula.

I, Martin S. Behner, County Clerk and ex-officio Recorder for the
County of Missoula, State of Montana, do hereby certify the attached to be a full, true and correct copy of the

Original Certificate of amendment of Articles of Incorporation,
Resolution for Amendment, Notice of Annual Meeting of Stockholders,
and Proof of Publication, all regarding Memorial Hospital Association

as the same appears on record in this office. File No. 9266 Doc. No. 169138

Witness my hand and official seal of said county this 11 day of March, 1960

Martin S. Behner

County Clerk and ex-officio Recorder, County of
Missoula, State of Montana.

By Vernon Owen, Deputy



I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that

THE MEMORIAL HOSPITAL ASSOCIATION OF WESTERN MONTANA in accordance with the provisions of Sections 15-201 - 15-206 of the Revised Codes of Montana of 1947 on the eleventh day of March, A. D. 1960, caused its Certificate of Change of Name to be filed in the office of the County Clerk of Missoula County, State of Montana, in which County the original Articles of Incorporation were filed.

NOW, THEREFORE, I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that a copy of the Certificate of Change of Name of

THE MEMORIAL HOSPITAL ASSOCIATION OF WESTERN MONTANA

to

MISSOULA COMMUNITY HOSPITAL

certified by the County Clerk of the aforesaid County, and containing the required statement of facts prescribed by Section 15-201 - 15-206 of the Revised Codes of Montana of 1947, has been this day filed in this office.

WITNESS my official signature
hereunto subscribed, and the Great
Seal of the State of Montana, here-
unto affixed, this sixteenth day
of March, A. D. 1960.

Frank Murray
FRANK MURRAY
Secretary of State

By: *Eric D. Stewart*
Chief Deputy

A-7941/5

FILED Mar 2 1960
J. R. DONEHOO, Clerk
By Alma R. Stohr, Deputy

C E R T I F I C A T E

The undersigned, H. R. DIX and MARVIN M. MARCY, do hereby certify that they are respectively the duly-elected Vice-President and Secretary of Memorial Hospital Association of Western Montana and that as such they were duly elected to act as Chairman and Secretary of a meeting of the stockholders of said corporation conducted at the South Pine Room of the Hotel Florence, Missoula, Montana, at 7:30 P.M., Thursday, February 25, 1960, whereat the stockholders amended the Articles of Incorporation by changing the name of said corporation from the Memorial Hospital Association of Western Montana to Missoula Community Hospital by appropriate resolution duly made, seconded and carried 53 to 0 that a full, true and correct copy of the resolution passed at said meeting is hereto attached and made a part hereof, together with a copy of the notice of said meeting as mailed to all stockholders by the Secretary of the corporation, and together with a copy of the duly published notice of meeting.

DATED this 25th day of February, 1960.

H. R. Dix
H. R. DIX, Vice-President and
Chairman of meeting

ATTEST:

M. M. Marcy
MARVIN M. MARCY,
Secretary of meeting

The undersigned, H. R. DIX and MARVIN M. MARCY, being first duly sworn, each for himself, deposes and says:

That affiants are the persons whose names are subscribed to the foregoing Certificate and the attached resolution of stockholders held on February 25, 1960; that they have read the foregoing Certificate and resolution, know the contents thereof, and

that all statements contained therein are true and correct to the personal knowledge of affiants.

s/ H. R. Dix
H. R. DIX

s/ Marvin M. Marcy
MARVIN M. MARCY

SUBSCRIBED AND SWORN TO before me this 25th day of February, 1960.

Seal

s/ Dorothy W. Sullivan
NOTARY PUBLIC for the State of Montana
Residing at Missoula, Montana
My Commission Expires: April 1, 1965

MEMORIAL HOSPITAL ASSOCIATION OF WESTERN MONTANA

This excerpt was taken from the minutes of the annual stockholders meeting, held February 25, 1960, at 7:30 P.M. in the South Pine Room of the Hotel Florence, Missoula, Montana.

It was moved and seconded that the following resolution be adopted and our Articles of Incorporation be amended to comply.

"As our hospital is not endowed or a Memorial to anyone, but functions as a community project and through the efforts of the community as a whole, be it hereby resolved that the corporate name be changed to Missoula Community Hospital."

The motion carried 53 to 0. A majority of the stockholders of said corporation entitled to vote did so vote.

The above is a true and correct copy of the resolution adopted at the Memorial Hospital Association of Western Montana annual stockholders meeting, held February 25, 1960, at 7:30 P.M. at the South Pine Room of the Hotel Florence, Missoula, Montana.

ATTEST:

s/ H. R. Dix
H. R. DIX, Chairman

s/ Marvin M. Marcy
MARVIN M. MARCY, Secretary

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NOTICE OF ANNUAL MEETING
OF STOCKHOLDERS
OF MEMORIAL HOSPITAL ASSOCIATION

The annual meeting of the Stockholders of the MEMORIAL HOSPITAL ASSOCIATION for the election of directors, change of corporate name to MISSOULA COMMUNITY HOSPITAL, and transaction of such other business as may be brought before the meeting, will be held at the South Pine Room of the Hotel Florence, Missoula, Montana, at 7:30 P.M. Thursday, February 25, 1960.

January 23, 1960

S/ Marvin M. Marcy
Secretary

(If you are unable to personally be present at the meeting, please sign the attached proxy certificate and return it.)

STOCKHOLDER'S PROXY FOR ANNUAL MEETING OF
MEMORIAL HOSPITAL ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints H. R. Dix, Jack Haines and R. H. Robinson, and each of them, Attorneys and Agents with power of substitution to vote at the Annual Meeting of the Stockholders of Memorial Hospital Association to be held at Hotel Florence in the City of Missoula, Montana, on the 25th day of February, 1960, at 7:30 p.m. in the South Pine Room, and at adjournment(s) thereof, according to the number of votes that the undersigned would be entitled to vote if then personally present.

WITNESS the hand of the undersigned this ____ day of _____, 1960.

Number of Shares

62

PROOF OF PUBLICATION

State of Montana, }
County of Missoula. } ss.

Merle D. Drake

..... being first
duly sworn deposes and says, that he is the principal clerk of THE MISSOULIAN PUBLISHING COM-
PANY, the publishers of The Daily Missoulian, a daily newspaper of general circulation, printed and pub-
lished in the City of Missoula, County of Missoula, State of Montana, and that the subjoined Notice
of Meeting - Memorial Hospital Association. a copy of which as
(Alias Summons, or Notice, or Order, etc.)

printed is hereto attached, was printed and published
in the regular and entire issue of said paper.....
once a week
(Daily or once a week)

For 4 successive weeks commencing
(Days or weeks)

on the 22nd, day of January, 19 60,
and printed and published on the following dates there-
after, to-wit: January 29, 1960; February
5 and 12, 1960.

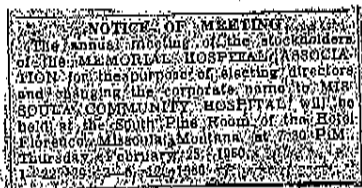
....., 19.....

Subscribed and sworn to before me this 12th
day of February, 1960

Janet W. Cook
Notary public for the State of Montana,

residing at Missoula, Montana.

My Commission expires October 10, 19 62



(Note: This proof should be attached to the original instrument of which publication is made.)



**RESTATED CERTIFICATE OF INCORPORATION**

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Restated Articles of Incorporation of

MISSOULA COMMUNITY HOSPITAL

and Statement thereon duly executed pursuant to the provisions of Section 15-2337 of the Revised Codes of Montana, 1947, have been received in my office and found to conform to law.

NOW, THEREFORE, I, FRANK MURRAY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Restated Certificate of Incorporation of

MISSOULA COMMUNITY HOSPITAL

and attach hereto a duplicate original of the Restated Articles of Incorporation and the statement thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital this 10th day of August, A. D. 1970.

(GREAT SEAL)

Frank Murray
FRANK MURRAY
Secretary of State

By

Gail M. DeWalt
GAIL M. DeWALT
Chief Deputy

RESTATED ARTICLES OF INCORPORATION
OF

MISSOULA COMMUNITY HOSPITAL

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, who are the President and Secretary of MISSOULA COMMUNITY HOSPITAL, a not for profit Montana Corporation, for the purpose of complying with Section 15-2337, R.C.M., 1947, with regard to the Restated Articles of Incorporation of a corporation, hereby state as follows:

(a) The name of the corporation is MISSOULA COMMUNITY HOSPITAL.

(b) That the Restated Articles of Incorporation were adopted at a meeting of the membership of the corporation held on May 18, 1970, at which a quorum was present and voted throughout with all members present and voting by proxy casting a unanimous affirmative vote for the adoption of such Restated Articles of Incorporation; and that such Articles were duly adopted by not less than 2/3 of the members present and voting; or represented by proxy.

(c) That the Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as theretofore amended and that such Restated Articles of Incorporation

183708
STATE OF MONTANA
FILED
AUG 10 1970
FRANK MURRAY
SECRETARY OF STATE
By *[Signature]* Deputy

Pl.
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have been duly adopted as required by the
law of Montana relating to non-profit corpor-
ations.

IN WITNESS WHEREOF, we have hereunto set our hands
and seal this 7th day of August, 1970, at Missoula, Montana.

MISSOULA COMMUNITY HOSPITAL

By Edgar W. Lister

ATTEST:

Marilyn M. Marcy
Secretary

STATE OF MONTANA)
 : ss
County of Missoula)

EDGAR W. LISTER, being first duly sworn upon his oath,
deposes and says: That he is the duly elected, qualified and
acting President of MISSOULA COMMUNITY HOSPITAL, a non-profit
corporation; that he has read the foregoing statement of
Restated Articles of Incorporation and knows that the contents
thereof are true and correct of his own knowledge.

Edgar W. Lister

SUBSCRIBED AND SWORN TO before me
this 7th day of August, 1970.

Robert H. Robinson
NOTARY PUBLIC FOR THE STATE OF MONTANA
Residing at Missoula, Montana
My Commission expires June 1, 1972

STATE OF MONTANA

FILED
AUG 10 1970

RESTATED ARTICLES OF INCORPORATION
OF
MISSOULA COMMUNITY HOSPITAL

FRANK MURRAY
SECRETARY OF STATE

By 

The members of Missoula Community Hospital, a nonprofit corporation organized under the laws of Montana, acting pursuant to Section 15-2337 of the Montana Nonprofit Corporation Act, do hereby adopt the following Restated Articles of Incorporation which shall supersede the heretofore existing Articles of Incorporation of the corporation and all amendments thereto.

- Article 1. Name. The name of the corporation is "Missoula Community Hospital."
- Article 2. Period of Duration. The corporation shall have perpetual existence.
- Article 3. Purposes. The purposes for which the corporation is organized are as follows:

- A. To establish and conduct a general hospital for the care of the sick and injured in the Missoula, Montana area and to engage in all lawful activities and operations usually and normally engaged in by a community hospital, including the operation of a school for nurses.
- B. Charitable: said corporation shall be charitable in nature and shall dispense charity in the care of patients when necessary.
- C. To be organized exclusively for charitable, scientific and educational purposes as a nonprofit corporation and its activities shall be conducted for the aforesaid purposes in such a manner that no part of its profits or net earnings or dividends will inure to the benefit of any member, director, trustee, officer or any other person or corporation, and the funds obtained from public and private charities and the fees and rates charged shall be used to further the purposes of the corporation.
- D. To promote the common good and general welfare of the City of Missoula, Montana and Missoula County, Montana (the "County") and the surrounding territories, and the inhabitants thereof, by providing the hospital facilities as hereinabove described.
- E. To borrow the necessary funds to pay the cost of acquiring, constructing, establishing, maintaining, equipping and operating such properties and facilities, the indebtedness for which borrowed money may be evidenced by securities of this corporation of any kind or character issued at any one or more times, which may be either unsecured or secured by any mortgage, trust deed or other lien upon any part or all of the properties at any time then or thereafter owned by this corporation.
- F. To conduct its business and affairs so as to tender by gift to the County (or if the County is unable or unwilling to accept such gift then to another political subdivision of the State of Montana to be selected by this corporation) after the payment in full of all of (i) the corporation's Bonds at any time outstanding under that certain Trust Indenture and Indenture of Mortgage (the "Indenture") to be entered into between the corporation and a bank as trustee and to be dated as of June 1, 1970, and (ii) the corporation's Subordinated Promissory Notes referred to in the Indenture maturing not later than one year after the final maturity of such Bonds, all right, title and interest of the corporation in or to its real estate described in

and mortgaged under the Indenture and the hospital facilities located thereon (herein called the "Hospital Facilities") including necessary easements but excluding personal property, so that the County (or such other political subdivision) may acquire such properties and assets without any consideration on its part and free and clear of liens thereon. In order to accommodate the transfer of the Hospital Facilities to the County (or such other political subdivision), the corporation shall have the power and authority to grant to the County (or such other political subdivision) in the Indenture an option to purchase, if duly authorized, all right, title and interest of the corporation in and to the Hospital Facilities for an amount sufficient to pay or redeem said Bonds and Notes in the manner and upon the terms and conditions set forth therein. The corporation represents that, if the acquisition by the County (or such other political subdivision) pursuant to the provisions of this paragraph constitutes a proper public purpose at such time and the County (or such other political subdivision) is otherwise duly authorized by then existing law to acquire such properties, the corporation knows of no reason why such provisions would not be effective under the laws of the State of Montana.

- G. To receive, whether by way of outright, limited or conditional gifts or grants in trust, inter vivos, or by way of testamentary devises; bequests or grants in trust, or otherwise, funds of all kinds, including property, both real, personal and mixed, whether principal or income, tangible or intangible, present or future, vested or contingent; in order to carry on the purposes of this corporation.

Without limiting the generality of the foregoing, this corporation shall have all the powers, privileges and rights necessary or convenient for carrying out the purposes for which this corporation is formed and the members of this corporation hereby claim for this corporation all the benefits, privileges, rights and powers created, given, extended or conferred by the provisions of all applicable laws of the State of Montana pertaining to nonprofit corporations and any additions or amendments thereto.

Article 4. Members. Membership in the corporation shall be determined in the manner provided in the By-Laws of the corporation and members shall have such voting and other rights as therein provided.

Article 5. Board of Trustees. The management of the affairs of the corporation shall be vested in its Board of Trustees which shall be elected by the members of the corporation in the manner provided in the By-Laws. The number of Trustees constituting the initial Board of Trustees is 13. The number of Trustees constituting subsequent Boards of Trustees shall be fixed by the By-Laws but shall not be less than 3.

Article 6. Registered Office and Registered Agent. The registered office of the corporation at the time of the adoption of these Restated Articles of Incorporation is located at 301 East Main, Missoula, Montana, and the name of the registered agent of the corporation at such address and at such time is Vincent.
Powers.

Article 7. Nonprofit Corporation. The corporation is not organized for the pecuniary profit of its directors, trustees, officers or members, if any, nor may it issue stock nor declare nor distribute dividends, and no part of its net income shall inure to the benefit of any directors, trustees, officers or members, if any.

Dissolution. No distribution shall ever be made of any of the properties or assets of this corporation to any member, director, trustee, officer or other individual. Upon dissolution of this corporation, all of the corporation's assets remaining after the payment of all its liabilities shall be transferred to the County (or if the County is unable or unwilling to accept such gift then to another political subdivision of the State of Montana to be selected by this corporation) free and clear of all liens and encumbrances and without consideration of any kind or nature.

Article 8. Amendments. These Articles may be amended in the manner authorized by law at the time of amendment; provided, however, to the extent permitted by applicable law, the provisions of paragraph F of Article 3 and the provisions of Article 7 hereof may not be amended or rescinded unless necessary to comply with the provisions of applicable law.

Attest

Marion M. Marcy
Secretary

Edgar W. Lister
President
Measowla
Community Hospital

Every corporation is required under Sections 15-2211, 15-22-106, 15-2308 or 15-2370, Revised Codes of Montana, 1947, to have and continuously maintain in Montana a registered office and a registered agent at such office. Any corporation which changes its registered office or registered agent, or both, or whose agent dies or resigns or changes his or its address must file a statement of such change in the following form with the Secretary of State.

(For use by the Secretary of State only)

RECEIVED
JUL 7 11 42 AM '72
STATE OF MONTANA
SECRETARY OF STATE
FRANK MURRAY

STATE OF MONTANA

Statement of Change

of Registered Office or Registered Agent, or Both, of Corporation

TO THE SECRETARY OF STATE
OF THE STATE OF MONTANA

Capitol
Helena, Montana 59601

Pursuant to the provisions of Section 15-2212, R.C.M. 1947, as a domestic profit corporation, Section 15-22-107, R.C.M. 1947, as a foreign profit corporation, Section 15-2308, R.C.M. 1947, as a domestic nonprofit corporation, or Section 15-2371, R.C.M. 1947, as a foreign nonprofit corporation, the undersigned corporation, organized under the laws of

Montana

, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Montana:

FIRST:

The name of the corporation is
Missoula Community Hospital

SECOND:

The address of its present registered office is
307 East Main (street number) (street)
Missoula Montana 59801 (city or town) (zip code)

THIRD:

The address to which its registered office is to be changed is
2827 Fort Missoula Road (street number) (street)
Missoula Montana 59801 (city or town) (zip code)

FOURTH:

The name of its present registered agent is
Vincent Powers (V. R. Powers)

FIFTH:

The name of its successor registered agent is
Same (V. R. Powers)

SIXTH:

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH:

Such change was authorized by resolution duly adopted by its board of directors.

DATED: May 8th, 1972

WARNING

"PENALTIES IMPOSED UPON OFFICERS AND DIRECTORS. Each officer and director of a corporation, domestic or foreign, who signs any articles, statement, report, application or other document filed with the secretary of state which is known to such officer or director to be false in any material respect, shall be deemed to be guilty of a misdemeanor, and upon conviction thereof may be fined in any amount not exceeding five hundred dollars (\$500)." (Sections 15-22-126 and 15-2386, R.C.M. 1947)

MISSOULA COMMUNITY HOSPITAL (NON PROFIT)
(exact name of corporation)

By Edgar W. Lister (signature of officer) X

Its President (title of officer)

NOTE:

This Statement must be signed by either the corporation's president or vice president, verified by the signing officer before a Notary Public or similar official, and the original only submitted to the Secretary of State, Capitol, Helena, Montana 59601 with a filing fee in the amount of \$2.00. Nonprofit corporations need not verify the Statement. The copy of the Statement should be retained in the corporation's records.

STATE OF Montana ss.
County of Missoula

I, Gladys M. Hedlund, a Notary Public, hereby certify that on the 5th day of July, 1972, personally appeared before me Edgar W. Lister, who, being by me first duly sworn, declared that he is the President of the above corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Gladys M. Hedlund (signature of notary public)

(NOTARIAL SEAL)

Notary Public for the State of Montana
Residing at Missoula, Montana
My commission expires 5/24/75

C-6 2500 Sels 11-68 9583



**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION**

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

MISSOULA COMMUNITY HOSPITAL

duly executed pursuant to the provisions of Section 15-2335 of the Revised Codes of Montana, 1947, have been received in my office and found to conform to law.

NOW, THEREFORE, I, FRANK MURRAY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Amendment to the Certificate of Incorporation of

MISSOULA COMMUNITY HOSPITAL

and attach hereto a duplicate original of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 10th

(GREAT SEAL)

day of August A.D. 19 70.

FRANK MURRAY
Secretary of State

Gail M. DeWalt

By GAIL M. DeWALT
Chief Deputy

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF
MISSOULA COMMUNITY HOSPITAL

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
who are the President and Secretary of MISSOULA COMMUNITY HOSPITAL,
a not for profit Montana Corporation, for the purpose of complying
with Section 15-2335 RCM 1947, with regard to the amendment of the
Articles of Incorporation of a corporation, hereby state as follows:

- (a) The name of the corporation is MISSOULA COMMUNITY
HOSPITAL.
- (b) Article 5 of the Articles of Incorporation of MISSOULA
COMMUNITY HOSPITAL, has been amended to read as fol-
lows:

(Article 5. Board of Trustees; Special Trustees
and Their Powers. The management of the affairs of
the corporation shall be vested in its Board of
Trustees which shall consist of (a) those persons
from time to time holding the office of member
of the Board of County Commissioners of Missoula
County, Montana (hereinafter referred to as "Special
Trustees") and (b) other persons elected by the
members of the corporation in the manner provided
in the By-Laws. The number of Trustees constitut-
ing the Board of Trustees shall be fixed by the
By-Laws but shall not be less than 4 persons in
addition to the Special Trustees. Special Trustees
shall have the rights, powers and privileges pro-
vided for in the By-Laws of the corporation.)

Article 8 of the Articles of Incorporation of MISSOULA
COMMUNITY HOSPITAL, has been amended to read as fol-
lows:

(Article 8. Amendments: These Articles may be
amended in the manner authorized by law at the time
of amendment; provided, however, to the extent per-
mitted by applicable law, the provisions of paragraph
F of Article 3, the provisions of Article 5 and
the provisions of Article 7 hereof may not be amended
or rescinded unless necessary to comply with the
provisions of applicable law.)

168709

STATE OF MONTANA

FILED

AUG 10 1970

FRANK MURRAY

SECRETARY OF STATE

By *[Signature]*
Deputy

RE 20-

(c) That the amendments were adopted at a meeting of the membership of the corporation held on August 5, 1970, at which a quorum was present and voted through-out with 382 members voting in favor of such amendments and 2 members voting against such amendments; and that such amendments were duly adopted by not less than two thirds of the members present and voting, or represented by proxy.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 7th day of August, 1970, at Missoula, Montana.

MISSOULA COMMUNITY HOSPITAL

By Edgar W. Dieter
President

ATTEST:

Marvin M. Marcy
Secretary

JUL 30 1970

MISSOULA COMMUNITY HOSPITAL

AMENDMENTS TO ARTICLES OF INCORPORATION

Article 5. Board of Trustees; Special Trustees and Their Powers. The management of the affairs of the corporation shall be vested in its Board of Trustees which shall consist of (a) those persons from time to time holding the office of member of the Board of County Commissioners of Missoula County, Montana (hereinafter referred to as "Special Trustees") and (b) other persons elected by the members of the corporation in the manner provided in the By-Laws. The number of Trustees constituting the Board of Trustees shall be fixed by the By-Laws but shall not be less than 4 persons in addition to the Special Trustees. Special Trustees shall have the rights, powers and privileges provided for in the By-Laws of the corporation.

Article 8. Amendments. These Articles may be amended in the manner authorized by law at the time of amendment; provided, however, to the extent permitted by applicable law, the provisions of paragraph F of Article 3, the provisions of Article 5 and the provisions of Article 7 hereof may not be amended or rescinded unless necessary to comply with the provisions of applicable law.

Every corporation is required under Sections 15-2211, 15-22-106, 15-2308 or 15-2370, Revised Codes of Montana, 1947, to have and continuously maintain in Montana a registered office and a registered agent at such office. Any corporation which changes its registered office or registered agent, or both, or whose agent dies or resigns or changes his or its address must file a statement of such change in the following form with the Secretary of State.

(For use by the Secretary of State only)

218715

STATE OF MONTANA

FILED

JAN 27 1975

FRANK MURRAY
SECRETARY OF STATE

By Edgar W. Lister
Deputy
Filing Fee \$2.00

STATE OF MONTANA

Statement of Change

of Registered Office or Registered Agent, or Both, of Corporation

TO THE SECRETARY OF STATE
OF THE STATE OF MONTANA
Capitol
Helena, Montana 59801

Pursuant to the provisions of Section 15-2212, R.C.M. 1947, as a domestic profit corporation, Section 15-22-107, R.C.M. 1947, as a foreign profit corporation, Section 15-2309, R.C.M. 1947, as a domestic nonprofit corporation, or Section 15-2371, R.C.M. 1947, as a foreign nonprofit corporation, the undersigned corporation, organized under the laws of

MONTANA, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Montana:

FIRST:

The name of the corporation is
MISSOULA COMMUNITY HOSPITAL

SECOND:

The address of its present registered office is
2827 Fort Missoula Road
(street number) (street)
Missoula, Montana
(city or town) (zip code)

THIRD:

The address to which its registered office is to be changed is
Same
(street number) (street)
Missoula, Montana
(city or town) (zip code)

FOURTH:

The name of its present registered agent is
Vincent Powers

FIFTH:

The name of its successor registered agent is
Frank J. Occhiuto

SIXTH:

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH:

Such change was authorized by resolution duly adopted by its board of directors.

WARNING

PENALTIES IMPOSED UPON OFFICERS AND DIRECTORS. Each officer and director of a corporation, domestic or foreign, who signs any articles, statement, report, application or other document filed with the secretary of state which is known to such officer or director to be false in any material respect, shall be deemed to be guilty of a misdemeanor, and upon conviction thereof may be fined in any amount not exceeding five hundred dollars (\$500)." (Sections 15-22-126 and 15-2386, R.C.M. 1947)

DATED: January 23, 1975

MISSOULA COMMUNITY HOSPITAL
(exact name of corporation)

By Edgar W. Lister
(signature of officer)
Its President
(title of officer)

NOTE:

This Statement must be signed by either the corporation's president or vice president, verified by the signing officer before a Notary Public or similar official, and the original only submitted to the Secretary of State, Capitol, Helena, Montana 59801 with a filing fee in the amount of \$2.00. Nonprofit corporations need not verify the Statement. The copy of the Statement should be retained in the corporation's records.

STATE OF Montana
County of Missoula

I, Gladys M. Hedlund, a Notary Public, hereby certify that on the 23rd day of January, 1975, personally appeared before me Edgar W. Lister, who, being by me first duly sworn, declared that he is the president of the above corporation, that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Gladys M. Hedlund
(signature of notary public)

Notary Public for the State of Montana
Residing at Missoula, Montana
My commission expires 5-24/75

(NOTARIAL SEAL)

STATE OF MONTANA

Office of the Secretary of State

I hereby certify that is a true and
correct copy consisting of 27 pages
removed from the original on file in this
office. Compliance of this certification can
be determined by the color blue.

DATED: 9-16-14BY: Jane L. Higgins
DeputyLinda McCulloch
Linda McCulloch
Secretary of State